

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

March 15, 2007, 6:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Leonard Woren
		Vice President:	Fran Pollard
		Secretary:	Ric Lohman
		Treasurer:	Gael Erickson
		Board Member:	Matthew Clark
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8), two properties.**
 - A. Negotiating parties: San Mateo County Harbor District and Granada Sanitary District.
Property under negotiation: APN 047-262-010.
 - B. Negotiating parties: Tom Minaidis and Granada Sanitary District.
Property under negotiation: APN 048-124-220.
- 2. Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (one potential case).**
- 3. Conference with Labor Negotiator Chuck Duffy and Board of Directors: Unrepresented employee: District Administrator.**
- 4. Public Employee Performance Evaluation: District Administrator.**

5. **Conference with Labor Negotiator Chuck Duffy and Board of Directors:
Unrepresented employee: Administrative Assistant.**
6. **Public Employee Performance Evaluation: Administrative Assistant.**

RECONVENE TO OPEN SESSION

ACTION AGENDA

7. **Consideration of Employee Contract with Delia Comito for District
Administrator.**
Recommendation: To be made by the Board.
8. **Consideration of Employee Contract with Erin Brazil for Administrative
Assistant.**
Recommendation: To be made by the Board.

ADJOURN SPECIAL MEETING

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.